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PLEASE REPLY TO
FORT LAUDERDALE OFFICE

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*****87.50 *****87.50

February 3, 1997

VIA FED EX

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: **SBW Management, Inc.**
Our File No. 43354

Gentlemen:

Enclosed is this firm's check in the amount of \$87.50 together with the original and a copy of the Articles of Dissolution of SBW Management, Inc. Please accept the Articles for filing and return a certified copy of same to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Robert E. Murdoch
ROBERT E. MURDOCH
For the Firm

REM/dd
Enclosures

FILED
97 FEB - 7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/12
Diob.

RECEIVED
57 FEB - 7 PM 1:06
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION OF
SBW MANAGEMENT, INC.**

The undersigned, being the President of SBW MANAGEMENT, INC., a Florida corporation, for the purpose of dissolving such corporation under the Florida Business Corporation Act, hereby files the following Articles of Dissolution.

ARTICLE I

The name of the corporation to be dissolved is SBW MANAGEMENT, INC.

ARTICLE II

The Articles of Incorporation of the corporation were filed with the Secretary of State of the State of Florida on December 13, 1990 under assigned document number S19359.

ARTICLE III

Dissolution of the Corporation was authorized and approved by the unanimous consent of all Shareholders via a written consent signed by all Shareholders on December 17, 1996.

ARTICLE IV

The corporation shall be deemed dissolved effective December 31, 1996; subject, however, to the corporation collecting its assets and using such assets to discharge its liabilities in accordance with the Florida Statutes and doing such other acts as are necessary to wind up and liquidate the business and affairs of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution for the uses and purposes set forth herein, this 27th day of December, 1996.



THOMAS H. CORRELL, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ____ day of _____, 1996, by THOMAS H. CORRELL, as President of SBW MANAGEMENT, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My Commission Expires:
My Commission Number Is:




Notary Public, State of Florida (Seal)